

27 May 2014

ASX ANNOUNCEMENT

REQUEST FOR REQUISITION OF MEETING

Argentina Mining Limited (ASX: AVK) (**Company**) wishes to advise that the Company has received today a notice dated 26 May 2014 (**Notice**) under section 249D of the *Corporations Act 2001* (Cth) from members with at least 5% of the votes which may be cast at a general meeting, requisitioning a meeting of shareholders of the Company.

The Notice requests the Company to requisition a meeting to consider, and if thought fit, pass the following resolutions:

- (a) to remove Mr Eduardo Videla as a director of the Company.

In accordance with section 249D of the *Corporations Act 2001* (Cth), the Board is required to call a general meeting of shareholders within 21 days of the Notice being given to the Company and this meeting must be held within 2 months of the Notice being given to the Company. The Company will keep shareholders informed of any developments in relation to this matter and the notices received last week. At the moment it is envisaged that all of the section 249D Notices will be considered at the same General Meeting to minimize costs to the Company.

==== END ====

For further information, please contact:

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